

02/07/2008

Arizona Corporation Commission
State of Arizona Public Access System

3:19 PM

Jump To...

[Annual Reports](#) [Scanned Documents](#) [Amendments](#) [Microfilm](#)

Corporate Inquiry	
File Number: F-0021888-7	Check Corporate Status
Corp. Name: THE BOEING COMPANY	

Domestic Address

100 N RIVERSIDE PLAZA
MC 5003-4551
CHICAGO, IL 60606

Foreign Address

5000 E MCDOWELL RD
MESA, AZ 85215-9707

Statutory Agent Information

Agent Name: CORPORATION SERVICE COMPANY
Agent Mailing/Physical Address:
2338 W ROYAL PALM RD STE-J
PHOENIX, AZ 85021
Agent Status: APPOINTED 03/08/1999
Agent Last Updated: 10/18/2007

Additional Corporate Information

Corporation Type: PROFIT	Business Type: AEROSPACE
Incorporation Date: 04/26/1978	Corporate Life Period: PERPETUAL
Domicile: DELAWARE	County: MARICOPA
Approval Date: 04/26/1978	Original Publish Date: 05/17/1978

Officer Information

W JAMES MCNERNEY
 PRESIDENT/CEO
 100 N RIVERSIDE PLAZA
 CHICAGO, IL 60606
Date of Taking Office: 07/01/2005
Last Updated: 10/18/2007

Annual Reports

Next Annual Report
Due: 08/26/2008

[E-FILE An Annual Report Online << Click Here](#)

[FORMS For Annual Reports To Be Printed And Mailed << Click Here](#)

File Year	File Month	Date Received	Reason Returned	Date Returned	Extension
2007	08	09/17/2007			
2006	08	11/07/2006			
2005	08	07/11/2005			
2004	08	08/12/2004			
2003	08	09/08/2003			
2002	08	08/02/2002			
2001	08	06/22/2001			
2000	08	05/21/2001			
1999	08	08/16/1999			
1998	08	08/07/1998			
1997	08	02/12/1998			
1996	12	07/22/1997			
1995	12	05/02/1996			
1994	12	04/18/1995			
1993	12	04/19/1994			
1992	12	04/19/1993			
1991	12	04/09/1992			
1990	12	04/15/1991			
1989	12	04/30/1990			
1988	12	04/11/1989			
1987	12	04/12/1988			

[Back To Top](#)

Scanned Documents

(Click on gray button to view document)

Document Number	Description	Date Received
-00330933	95 ANNUAL REPORT	05/02/1996
-00107053	96 ANNUAL REPORT	07/22/1997
-00158263	97 ANNUAL REPORT	02/12/1998
-00254266	98 ANNUAL REPORT	08/07/1998
00020968	99 ANNUAL REPORT	08/16/1999
00310850	00 ANNUAL REPORT	05/21/2001
00327969	01 ANNUAL REPORT	06/22/2001
00543368	02 ANNUAL REPORT	08/02/2002
00776897	MULTIPLE CHANGES	08/25/2003
00773176	03 ANNUAL REPORT	09/08/2003
00995615	04 ANNUAL REPORT	08/12/2004
01266496	05 ANNUAL REPORT	07/11/2005
01800258	06 ANNUAL REPORT	11/07/2006
02156403	07 ANNUAL REPORT	09/17/2007
02215668	CHANGE(S)	11/08/2007

[Back To Top](#)**Amendments**

Amendment Date	Amendment Type	Publish Date	Publish Exception
08/20/1990	AMENDMENT	10/04/1990	
07/22/1986	AMENDMENT		

[Back To Top](#)**Name Changes / Mergers**

Description	Corporation Name	Date
MERGED FROM	BOEING NORTH AMERICAN, INC.	03/06/2000

Microfilm

Location	Date Received	Description
20005039047	04/19/1983	82 EXTENSION
10035029021	06/17/1983	82 ANNUAL REPORT
20017042027	04/16/1984	83 EXTENSION
10100023013	06/19/1984	83 ANNUAL REPORT
10153020041	04/08/1985	84 ANNUAL REPORT
10176006039	07/31/1985	RESTATEMENT OF INFORMATION
20032071003	08/29/1985	PUBLICATION OF RESTATEMENT OF INFORMATION
10225012036	04/17/1986	85 ANNUAL REPORT
10246013034	07/22/1986	FOREIGN AMENDMENT
10246013024	08/18/1986	RESTATED CERTIFICATE OF INCORPORATION
10294030032	04/09/1987	86 ANNUAL REPORT
10377024017	04/12/1988	87 ANNUAL REPORT
10450031024	04/11/1989	88 ANNUAL REPORT
10530025039	04/30/1990	89 ANNUAL REPORT
10559027047	08/20/1990	RESTATEMENT OF INFORMATION
20104056007	10/04/1990	PUBLICATION OF RESTATEMENT OF INFORMATION
10603025003	04/15/1991	90 ANNUAL REPORT
10671027037	04/09/1992	91 ANNUAL REPORT
10768001008	04/19/1993	92 ANNUAL REPORT
10854031022	04/19/1994	93 ANNUAL REPORT
10958015002	04/18/1995	94 ANNUAL REPORT
11026023008	05/02/1996	95 ANNUAL REPORT
11145010016	04/14/1997	96 ANNUAL REPORT
11202029012	08/15/1997	97 ANNUAL REPORT
31513001991	08/07/1998	98 ANNUAL REPORT
11308025018	03/08/1999	AGENT APPOINTMENT
31726001796	08/16/1999	99 ANNUAL REPORT
11374001004	03/06/2000	MERGER
20269006021	01/31/2001	AGT/FOREIGN CORP ADD CHGE
31619001931	05/21/2001	00 ANNUAL REPORT
31623002431	06/22/2001	01 ANNUAL REPORT
31682002041	08/02/2002	02 ANNUAL REPORT
31745002869	08/25/2003	MULTIPLE CHANGES
31756001545	09/08/2003	03 ANNUAL REPORT

31821001172	08/12/2004	04 ANNUAL REPORT
-------------	------------	------------------

[Back To Top](#)

- [Corporate Name Search Instructions](#)
 - [General Web Site Usage Instructions](#)
 - [Return to STARPAS Main Menu](#)
 - [Return to A.C.C. Corporations Division Main Page](#)
 - [Return to Arizona Corporation Commission Home Page](#)
-